

Minutes of a Regular Meeting of the Dunkirk Board of Education held at The Reverend Roosevelt Haynes Large Group Instruction and Conference Room High School, June 13, 2023 at 5:30pm.

Members Present:

Mr. Kenneth Kozlowski; Mrs. Claudia Szczerbacki; Ms Betsy Ramos; Mrs. Loretta Torain; Mr. Lucas Catalano; Mr. Stephen Helwig; Mr. Marcus Buchanan; Mr. Kyler Huels

Members Absent:

None

Members Excused:

None

School Officials Present:

School Business Administrator Assistant: Debra McAvoy
Director of Buildings and Grounds: Timothy Abbey

Present Also:

Twenty-Three Administrators and Staff

1.0 Regular Order of Business:

Mr. Kozlowski called the meeting to order at 5:30

Ms. Ramos called roll.

2.0 Written Communications:

None

3.0 Questions and Oral Communications of the Public Pertaining to this Evening's Agenda Items:

None

4.0 Report of the Superintendent of Schools:

Mr. Kozlowski started the meeting with the May students of the month. They are listed below:

School 3 - Mackenzie Long

School 5 - Nora Thompson

School 7 - Bianca Santos

Intermediate School - Kenderson Costa

Middle School - Briana Pacheco Gonzalez

High School - Jordan Lockett

High School - Aurora Britton

Mr. Kozlowski then recognized Kyler Huels, the Board of Education Student Representative, who finished up his two year term at this meeting, as he will be graduating on the 24th. Kyler gave a speech

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about what an honor it was to sit on the Board to represent the student body. He received great insight on how to communicate within the district, and was able to hone his skills in public speaking. He also spoke about continuing to advocate for student overnight trips as they are able to see and learn more, the more they are available. Mr. Kozlowski thanked Kyler for going all in, whenever the board asked him to do something, they got honest feedback and they appreciated it, and they appreciate all his time he dedicated here.

Mrs. Houghtaling then asked two of her school 3 students to come up with her to present their Write Brain Books that they worked on in the After School Program. Students took an illustrated book and were able to write a story using their own words and then get the book published. They even had a last page with their picture and information all about them.

5.0 Report of the Board of Education President: None

5.1 Report from Board of Education Building & Transportation Committee:

None

5.2 Report from the Board of Education Finance Committee:

None

Executive Session: Mrs. Torain **moved** to enter executive session, regarding personnel; **seconded** by Ms. Ramos at 5:53 PM

Adjournment of Executive Session: Ms. Ramos **moved** to adjourn; **seconded** by Mrs. Torain; Carried unanimously at 6:06 PM

6.0 Consensus Items:

A. Request Time for Comment:

None

B. Request to Add or Withdraw Consensus Item(s):

None

C. Motion to Approve Consensus Item(s):

Mr. Helwig **moved** the adoption of the consensus items; **seconded** by Mr. Buchanan; approved unanimously;

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following:

6.1 Financial Matters:

6.1.1 April 2023 - Treasurer's Report

6.1.2 May 2023 - Appropriation Status Report

6.1.3 May 2023 - Revenue Status Report

6.1.4 May 2023 - Journal Entry Report

6.1.5 May 2023 - Budget Transfer Report

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6.1.6 May 2023 - Overtime Report

6.1.7 May 2023 - Warrant Reports

6.1.8 May 2023 - Claims Auditor Reports

6.2 Approval - Resignations/Terminations/Retirements:

Item No.	Action	Name	Position & Location	Effective Date	Bargaining Unit
6.2.1	Resignation	Rachael Clark	STEAM Teacher Schools 3, 5, 7	June 30, 2023	DTA
6.2.2	Resignation	Inez Gonzalez	Advisor: Junior Secondary School	September 13, 2022	DTA
6.2.3	Resignation	Colleen McDonald	A.M. Supervision School 5	May 12, 2023	CSEA
6.2.4	Resignation for retirement purposes	Caryn Mirek	Elementary Teacher Intermediate School	June 30, 2023	DTA
6.2.5	Resignation	Ana Rivas Navedo	Teacher Aide Secondary School	June 23, 2023	CSEA
6.2.6	Resignation	Helen Steward	School Monitor School 5	June 22, 2023	NA
6.2.7	Resignation	Lisa Walker	Certified Occupational Therapy Assistant	June 30, 2023	DTA

6.3 Approval - Extracurricular/Stipend Appointments:

Item No.	Action	Name	Position Location	Effective Date	Bargaining Unit
6.3.1	Appointment	Tracy Jimenez	A.M. Supervision, 7:30 - 8:00 a.m. School 5	May 16, 2023	DTA
6.3.2	Appointment	Tina Garver	Earth Science Teacher, June Regents Bootcamp Secondary School (Shared with Lillian Markley)	June 1, 2023	DTA
Item No.	Action	Name	Position Location	Effective Date	Bargaining Unit
6.3.3	Appointment	Lillian Markley	Earth Science Teacher, June Regents Bootcamp, Secondary School (Shared with Tina Garver)	June 1, 2023	DTA
6.3.4	Appointment	Donna Frontuto	Summer Cleaner, School 5	July 1, 2023	CSEA

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6.3.5	Appointment	Charlene Reading	Summer Cleaner, School 5	July 1, 2023	CSEA
6.3.6	Appointment	Gloria Gonzalez Hernandez	Summer Cleaner, Intermediate School	July 1, 2023	CSEA
6.3.7	Appointment	Surey Gomez Lopez	Summer Cleaner, Administration Building	July 1, 2023	CSEA
6.3.8	Appointment	Carrieanne Kernitz	Extended School Year, Primary, Special Education Teacher, 12:1:1, School 5	July 5, 2023 - August 11, 2023	DTA
6.3.9	Appointment	Heidi Bates	Extended School Year, Primary, Special Education Teacher, 12:1:1, School 5	July 5, 2023 - August 11, 2023	DTA
6.3.10	Appointment	Laura Gifford	Extended School Year, Primary, Special Education Teacher Aide, 12:1:1, School 5	July 5, 2023 - August 11, 2023	CSEA
6.3.11	Appointment	Colleen McDonald	Extended School Year, Primary, Special Education Teacher Aide, 12:1:1, School 5	July 5, 2023 - August 11, 2023	CSEA
6.3.12	Appointment	Wendy Gunther	Extended School Year, Primary, Substitute Teacher, 12:1:1, School 5	July 5, 2023 - August 11, 2023	DTA
6.3.13	Appointment	Devon Dolce	Extended School Year, Primary, Substitute Teacher, 12:1:1, School 5	July 5, 2023 - August 11, 2023	DTA
6.3.14	Appointment	Julie Zook	Extended School Year, Primary, Substitute Teacher Aide, 12:1:1, School 5	July 5, 2023 - August 11, 2023	
6.3.15	Appointment	Elizabeth Rich	Extended School Year, Intermediate, Special Education Teacher, 12:1:1, Intermediate School	July 5, 2023 - August 11, 2023	DTA
Item No.	Action	Name	Position Location	Effective Date	Bargaining Unit
6.3.16	Appointment	Lara Reece	Extended School Year, Intermediate, Special Education Teacher, 12:1:1, Intermediate School	July 5, 2023 - August 11, 2023	DTA
6.3.17	Appointment	Jodie Green	Extended School Year, Intermediate,	July 5, 2023 -	CSEA

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			Special Education Teacher Aide, 12:1:1, Intermediate School	August 11, 2023	
6.3.18	Appointment	Elena Kemper	Extended School Year, Intermediate, Special Education Teacher Aide, 12:1:1, Intermediate School	July 5, 2023 - August 11, 2023	N/A
6.3.19	Appointment	Julie Zook	Extended School Year, Intermediate, Substitute Special Education Teacher Aide, 12:1:1, Intermediate School	July 5, 2023 - August 11, 202	
6.3.20	Appointment	Joseph McMurdy	Extended School Year, Grades 7-8, Special Education Teacher, 12:1:3, Secondary School	July 5, 2023 - August 11, 2023	DTA
6.3.21	Appointment	Mary Ann Boris	Extended School Year, Grades 7-8, Special Education Teacher Aide, 12:1:3, Secondary School	July 5, 2023 - August 11, 2023	CSEA
6.3.22	Appointment	William Farwell	Extended School Year, Grades 7-8, Special Education Teacher Aide, 12:1:3, Secondary School	July 5, 2023 - August 11, 2023	CSEA
6.3.23	Appointment	Melissa Rodriguez	Extended School Year, Grades 7-8, Special Education Teacher Aide, 12:1:3, Secondary School	July 5, 2023 - August 11, 2023	CSEA
6.3.24	Appointment	Wendy Gunther	Extended School Year, Grades 7-8, Substitute Teacher, 12:1:3, Secondary School	July 5, 2023 - August 11, 2023	DTA
6.3.25	Appointment	Ayla Kramer	Extended School Year, Grades 7-8, Substitute Teacher, 12:1:3, Secondary School	July 5, 2023 - August 11, 2023	N/A
6.3.26	Appointment	Julie Reece	Extended School Year, Grades 9-12 & to age 21, Special Education Teacher, 12:1:3, Secondary School	July 5, 2023 - August 11, 2023	DTA
Item No.	Action	Name	Position Location	Effective Date	Bargaining Unit
6.3.27	Appointment	Patricia Kucmierz	Extended School Year, Grades 9-12 & to age 21, Special Education Teacher Aide, 12:1:3,	July 5, 2023 - August 11, 2023	CSEA

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			Secondary School		
6.3.28	Appointment	Wendy Gunther	Extended School Year, Grades 9-12 & to age 21, Substitute Teacher, 12:1:3, Secondary School	July 5, 2023 - August 11, 2023	DTA
6.3.29	Appointment	Michael Ippolito	Extended School Year, Grades 9-12 & to age 21, Substitute Teacher, 12:1:3, Secondary School	July 5, 2023 - August 11, 2023	DTA
6.3.30	Appointment	Ayla Kramer	Extended School Year, Grades 9-12 & to age 21, Substitute Teacher, 12:1:3, Secondary School	July 5, 2023 - August 11, 2023	N/A
6.3.31	Appointment	Susan Kurgan	Extended School Year, K-12 & to age 21, Certified Occupational Therapy Assistant, Districtwide	July 5, 2023 - August 11, 2023	DTA
6.3.32	Appointment	Brooke Ambrose	Extended School Year, K-12 & to age 21, Speech Language Pathologist, Districtwide	July 5, 2023 - August 11, 2023	DTA
6.3.33	Appointment	Dawn Hoth	Summer School, English Teacher, Grades 7-8, Secondary School (Tuesday & Thursday) (Shared with Bradley Karpie)	July 5, 2023 - August 10, 2023	DTA
6.3.34	Appointment	Bradley Karpie	Summer School, English Teacher, Grades 7-8, Secondary School (Monday & Wednesday) (Shared with Dawn Hoth)	July 5, 2023 - August 10, 2023	DTA
6.3.35	Appointment	Taylor Kassman	Summer School, English Teacher, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.36	Appointment	Alexander Phillips	Summer School, English as a New Language, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	DTA
Item No.	Action	Name	Position Location	Effective Date	Bargaining Unit
6.3.37	Appointment	Frederick Piede	Summer School, Mathematics Teacher, Grades 7-8,	July 5, 2023 - August 10, 2023	DTA

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			Secondary School		
6.3.38	Appointment	Nicole Donogher	Summer School, Mathematics Teacher, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.39	Appointment	Kaitlyn Parmenter	Summer School, Special Education Teacher CT/ICT/Resource, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.40	Appointment	Kelly Fetterick	Summer School, Substitute Teacher, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.41	Appointment	Christie Lokietek	Summer School, Substitute Teacher, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.42	Appointment	Judy Ippolito	Summer School, Substitute Teacher, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.43	Appointment	Connor Aitcheson	Summer School, Substitute Teacher, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.44	Appointment	Michael Ippolito	Summer School, Substitute Teacher, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.45	Appointment	Michael Broccolo	Summer School, Substitute Teacher, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.46	Appointment	Stephanie Garcia Collet	Summer School, Substitute Teacher, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.47	Appointment	Ayla Kramer	Summer School, Substitute Teacher, Grades 7-8, Secondary School	July 5, 2023 - August 10, 2023	N/A
6.3.48	Appointment	Alyce Fancher	Summer School, English Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.49	Appointment	Aloysius Nothem	Summer School, English Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.50	Appointment	Jennifer Lancaster	Summer School, English as a New Language Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
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6.3.51	Appointment	Kimberly Delgado	Summer School, Health/Physical Education Teacher, Grades 9-12, Secondary School (.5) (Shared with Kelly Fetterick)	July 5, 2023 - August 10, 2023	DTA
6.3.52	Appointment	Kelly Fetterick	Summer School, Health/Physical Education Teacher, Grades 9-12, Secondary School (.5) (Shared with Kimberly Delgado)	July 5, 2023 - August 10, 2023	DTA
6.3.53	Appointment	Miriam Lugo-Alfaro	Summer School, Library Media Specialist, Grades 7-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.54	Appointment	Renee Pasquale	Summer School, Mathematics Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.55	Appointment	Stephanie Wisniewski	Summer School, Mathematics Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.56	Appointment	Patrick Connor	Summer School, Earth Science Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.57	Appointment	Tricia Green	Summer School, Living Environment Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.58	Appointment	Lillian Markley	Summer School, Earth Science Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.59	Appointment	Joshua Case	Summer School, Social Studies Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.60	Appointment	Nathan Ahlstrom	Summer School, Social Studies Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.61	Appointment	Kyle Jarrell	Summer School, Social Studies Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.62	Appointment	Kathryn Pilgrim	Summer School, Special Education Teacher, Grades 9-12, Transition Coordinator, Secondary School	July 5, 2023 - August 10, 2023	DTA
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No.			Location		Unit
6.3.63	Appointment	Allie Saye	Summer School, World Language Teacher, French/Spanish, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.64	Appointment	Kelly Fetterick	Summer School, Substitute Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.65	Appointment	Christie Lokietek	Summer School, Substitute Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.66	Appointment	Judy Ippolito	Summer School, Substitute Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.67	Appointment	Connor Aitcheson	Summer School, Substitute Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.68	Appointment	Michael Ippolito	Summer School, Substitute Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.69	Appointment	Stephanie Garcia Collet	Summer School, Substitute Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.70	Appointment	Ayla Kramer	Summer School, Substitute Teacher, Grades 9-12, Secondary School	July 5, 2023 - August 10, 2023	
6.3.71	Appointment	Diana Piglowski	Summer School, Teacher Aide, Grades 7-12, Secondary School	July 5, 2023 - August 10, 2023	CSEA
6.3.72	Appointment	Julie Zook	Summer School, Substitute Teacher Aide, Grades 7-12, Secondary School	July 5, 2023 - August 10, 2023	N/A
6.3.73	Appointment	Catherine Rivera Rodriguez	Summer School, School Counselor, Grades 7-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.74	Appointment	Charmaine Moreland	Summer School, Social Worker, Grades 7-12, Secondary School	July 5, 2023 - August 10, 2023	DTA
6.3.75	Appointment	Robert Desmond	Summer Enrichment, Elementary Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	DTA
6.3.76	Appointment	Susan Petrella	Summer Enrichment, Elementary Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	DTA

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Item No.	Action	Name	Position Location	Effective Date	Bargaining Unit
6.3.77	Appointment	William Barnes	Summer Enrichment, Elementary Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	DTA
6.3.78	Appointment	Emily Cole	Summer Enrichment, Elementary Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	DTA
6.3.79	Appointment	Sarah Crane	Summer Enrichment, Elementary Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	DTA
6.3.80	Appointment	Mary Lang	Summer Enrichment, Elementary Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	DTA
6.3.81	Appointment	Kimberly Desmond-Keppel	Summer Enrichment, English as a New Language Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	DTA
6.3.82	Appointment	Deborah Wisniewski	Summer Enrichment, Social Worker, Grades K-2, School 5 (Two days a week)	July 5, 2023 - August 10, 2023	DTA
6.3.83	Appointment	Amber Lancaster	Summer Enrichment, Special Education Teacher, CT/ICT/Resource, School 5	July 5, 2023 - August 10, 2023	DTA
6.3.84	Appointment	Andrea Hojnacki	Summer Enrichment, Substitute Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	DTA
6.3.85	Appointment	Carmen Andrews	Summer Enrichment, Substitute Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	DTA
6.3.86	Appointment	Gina Hall	Summer Enrichment, Substitute Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	DTA
6.3.87	Appointment	Devon Dolce	Summer Enrichment, Substitute Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	DTA
6.3.88	Appointment	Ayla Kramer	Summer Enrichment, Substitute Teacher, Grades K-2, School 5	July 5, 2023 - August 10, 2023	N/A
6.3.89	Appointment	Alisha Giebner	Summer Enrichment, Substitute Teacher Aide, Grades K-2, School 5	July 5, 2023 - August 10, 2023	CSEA
6.3.90	Appointment	Julie Zook	Summer Enrichment,	July 5, 2023 -	N/A

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			Substitute Teacher Aide, Grades K-2, School 5	August 10, 2023	
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6.3.91	Appointment	Connie Glasier	Summer Enrichment, Teacher Aide, Grades K-2, School 5	July 5, 2023 - August 10, 2023	CSEA
6.3.92	Appointment	Megan Ahlstrom	Summer Enrichment, Teacher Aide, Grades K-2, School 5	July 5, 2023 - August 10, 2023	CSEA
6.3.93	Appointment	James Quinn	Summer Enrichment, Elementary Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.94	Appointment	Julie Freling	Summer Enrichment, Elementary Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.95	Appointment	Julie Troche	Summer Enrichment, Elementary Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.96	Appointment	Heather Flores	Summer Enrichment, Elementary Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.97	Appointment	Michael Thompson	Summer Enrichment, Elementary Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.98	Appointment	Amanda Kulig	Summer Enrichment, Elementary Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.99	Appointment	Aldyn Carlson	Summer Enrichment, Elementary Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.100	Appointment	Megan Bible	Summer Enrichment, Elementary Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.101	Appointment	Sheri Schue	Summer Enrichment, Elementary Teacher, Rising Grade 3 Intervention, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.102	Appointment	Sandra Bianco	Summer Enrichment, Elementary Teacher, Rising Grade 3 Intervention, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.103	Appointment	Kalene Moran	Summer Enrichment, English as a New Language Teacher, Grades 3-6,	July 5, 2023 - August 10, 2023	DTA

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			Intermediate School		
6.3.104	Appointment	Tina Curry	Summer Enrichment, Reading Teacher, Rising Grade 3 Intervention, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.105	Appointment	Jessica Davis	Summer Enrichment, Reading Teacher, Rising Grade 3 Intervention, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.106	Appointment	Jean Surma	Summer Enrichment, Social Worker, Grades 3-6, Intermediate School (Two days a week)	July 5, 2023 - August 10, 2023	DTA
6.3.107	Appointment	Megan Cauwels	Summer Enrichment, Special Education Teacher, Grades 3-6, CT/ICT/Resource, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.108	Appointment	Wendy Gunther	Summer Enrichment, Substitute Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.109	Appointment	Crystal Merchant	Summer Enrichment, Substitute Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.110	Appointment	Andrea Hojnacki	Summer Enrichment, Substitute Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.111	Appointment	Christie Lokietek	Summer Enrichment, Substitute Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.112	Appointment	Justin Lilga	Summer Enrichment, Substitute Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.113	Appointment	Carmen Andrews	Summer Enrichment, Substitute Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.114	Appointment	Gina Hall	Summer Enrichment, Substitute Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.115	Appointment	Ayla Kramer	Summer Enrichment, Substitute Teacher, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	DTA
6.3.116	Appointment	Julie Zook	Summer Enrichment, Substitute Teacher Aide, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	N/A
6.3.117	Appointment	Carmen Alverio	Summer Enrichment,	July 5, 2023 -	CSEA

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			Teacher Aide, Grades 3-6, Intermediate School	August 10, 2023	
6.3.118	Appointment	Denise Rodriguez	Summer Enrichment, Teacher Aide, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	CSEA
Item No.	Action	Name	Position Location	Effective Date	Bargaining Unit
6.3.119	Appointment	Carlos Morales Torres	Summer Enrichment, Teacher Aide, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	CSEA
6.3.120	Appointment	Sonia Garcia	Summer Enrichment, Teacher Aide, Grades 3-6, Intermediate School	July 5, 2023 - August 10, 2023	CSEA
6.3.121	Appointment	Leslie Gomez	All Summer Programs, Community School Assistant, Grades K-6, School 5 & Intermediate School	July 5, 2023 - August 11, 2023	CSEA
6.3.122	Appointment	Shanessa Escobar	All Summer Programs, Community School Assistant, Grades 7-12 & to age 21, Secondary School	July 5, 2023 - August 11, 2023	CSEA
6.3.123	Appointment	Erica Boner	All Summer Programs, School Nurse Grades K-6, School 5 & Intermediate School (Shared with Heidi Powell)	July 5, 2023 - August 11, 2023	DTA
6.3.124	Appointment	Heidi Powell	All Summer Programs, School Nurse Grades K-6, School 5 & Intermediate School (Shared with Erica Boner)	July 5, 2023 - August 11, 2023	DTA
6.3.125	Appointment	Julie Lawrie	All Summer Programs, School Nurse, Grades 7-12 & to age 21, Secondary School	July 5, 2023 - August 11, 2023	DTA
6.3.126	Appointment	Aleah Dziduch	All Summer Programs, Substitute Nurse, Grades K-12 & to age 21, School 5, Intermediate School, & Secondary School	July 5, 2023 - August 11, 2023	DTA
6.3.127	Appointment	Alyce Fancher	August Regents Bootcamp, English Language Arts Teacher, English 11, Secondary School	2023-2024 School Year	DTA
6.3.128	Appointment	Stephanie Wisniewski	August Regents Bootcamp, Mathematics Teacher, Algebra 1, Secondary School	2023-2024 School Year	DTA

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6.3.129	Appointment	Patrick Connor	August Regents Bootcamp, Science Teacher, Living Environment, Secondary School	2023-2024 School Year	DTA
6.3.130	Appointment	Amy Blair	Principal (.5) Summer School (Extended School Year) 2023, Special Education	June 14, 2023	DAA
Item No.	Action	Name	Position Location	Effective Date	Bargaining Unit
6.3.131	Appointment	Amanda Kent	Special Education Teacher, Summer School, Grades 9-12 CT/ICT/Resource, Secondary School	July 5, 2023 - August 10, 2023	N/A

6.4 Notification - Transfers:

Item No.	Name	Former Position & Location	New Position & Location	Effective Date	Bargaining Unit
6.4.1	Andrew J. Burnside	Health/Physical Education Teacher Intermediate School	TOSA: Athletic Director (0.4) Districtwide TOSA: Dean of Students (0.6) Secondary School	June 24, 2023	DTA
6.4.2	Megan Cauwels	Special Education Teacher, Grades 3-6, Intermediate School	Special Education Teacher, Grades 3-6, 12:1:1, Intermediate School	July 1, 2023	DTA
6.4.3	Alyce Fancher	English Teacher Secondary School	TOSA: Literacy Coach Districtwide	June 24, 2023	DTA
6.4.4	Andrea Guenther	Social Studies Teacher Secondary School	TOSA: Program Advisor Secondary School	June 24, 2023	DTA
6.4.5	Caroline Handel Kim	School Counselor Schools 3, 5, 7	School Counselor Secondary School	June 24, 2023	DTA
6.4.6	Danielle Russell	Director of Special Education, School 7 Principal, Districtwide	Director of Special Education, Grades PK-12 & to age 21, Districtwide	July 1, 2023	DAA
6.4.7	Angie Penhollow	Assistant Principal, School 7	Principal, Grades K-2, School 7	July 1, 2023	DAA

6.5 Approval - Leave of Absence/Return from Leave of Absence: None

Item	Type &	Name/Employee	Position &	Effective Date Range	Bargaining
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No.	Action	Number	Location		Unit

6.6 Approval - Amendments and Corrections:

Item No.	Action
6.6.1	Correction of Consensus item 6.3.65 of the September 13, 2022 Regular meeting, Connor Aitcheson is 1.0 Advisor: Junior, and not .5 Advisor: Junior, as listed
6.6.2	Correction of Resolution 7.1.1a of the May 9, 2023 Regular meeting, Amanda Ferguson Lutes is at an hourly salary of \$20.65, with her annual salary being \$43,117.20 and not an hourly of \$19.90 and annual of \$41,551.00 as listed This was effective April 18, 2023
6.6.3	Amendment of consensus item 6.3.16 of the September 13, 2022 Regular meeting, Danielle Russell is a Principal (.5), Summer School (Extended School Year), Special Education 2023, and not Principal, Summer School, Special Education 2023 as listed. This position is now shared with Amy Blair
6.6.4	Correction of consensus item 6.9.7 of the May 9, 2023 Regular meeting, AJ Morales is an Assistant Coach, Varsity, Football, Boys, and not Unpaid Assistant Coach, Varsity, Football, Boys.

6.7 Approval - Surplus and Donations:

Item No.	Action
6.7.1	Approval to accept a donation of \$6,000.00 from the Friends of Dunkirk High School parent group to be deposited in the Class of 2026 fund
6.7.2	Approval to accept a donation of \$1,350.00 from a parent group to be deposited in the extra-curricular Student Council fund to help defray costs of the upcoming leadership conference in Disney World, Orlando, Florida

6.8 Approval - Create/Abolish Positions:

Item No.	Action
6.8.1	Abolish: 1.0 School Counselor, Grades PK-2, Schools 3, 5, 7
6.8.2	Abolish: 1.0 English as a New Language Teacher, School 3

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6.8.3	Create: Coach, Varsity Wrestling, Girls
6.8.4	Create: 0.5 English as a New Language Teacher, School 5 & 0.5 English as a New Language Teacher, School 7

6.9 Approval - Athletics:

Item No.	Name	Title	Season	Effective Date Range
6.9.1	Daniel Alvarado*	Unpaid Assistant Coach, Varsity, Football, Boys	Fall	2023-2024 School Year
6.9.2	Oscar Alvarado*	Unpaid Assistant Coach, Varsity, Football, Boys	Fall	2023-2024 School Year
6.9.3	Andre Lockett	Unpaid Assistant Coach, Varsity Football, Boys	Fall	2023-2024 School Year
6.9.4	Zachery Meadows	Assistant Coach, Varsity, Indoor Track, Co-Educational	Winter	2023-2024 School Year
Item No.	Name	Title	Season	Effective Date Range
6.9.5	Zachery Meadows	Coach, Varsity, Track & Field, Boys	Spring	2023-2023 School Year
6.9.6	Aloysius Nothem*	Coach, Modified, Soccer, Girls	Fall	2023-2023 School Year
6.9.7	Christopher Williams*	Assistant Coach, Varsity, Football, Boys	Fall	2023-2024 School Year
*Individuals are pending until they receive the necessary certifications				

6.10 Approval - Calendar, Contracts, Clubs, Memorandum of Agreement or Understanding, & Trips:

Item No.	Action
6.10.1	Approval of Employment Agreement with Stacy Lovern, Occupational Therapist for the 2023-2024 school year
6.10.2	Approval for students (number will be established after parent meeting) to travel to Belize, for 6 days in February of 2025. There will be a minimum of three chaperones, as it will be dependent on student's interested

6.11 Approval - Internships or Plans/Policies: None

Item No.	Action
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6.12 Special Education Placements:

WHEREAS, the Dunkirk Committee on Special Education met on various dates in May and June 2023 to review and evaluate the condition and placement of students who have been identified as having physical, mental, or emotional disability, and

WHEREAS, the documentation and evidence presented at these meetings indicate that the Committee on Special Education made the below-listed recommendations to the Board of Education; now therefore, be it

RESOLVED, that the recommendation for placement or change in placement of the children listed below be approved as follows:

6.12.1 Committee on Pre-School Education:

Recommended Program	Student ID Number(s)
<i>Behavior Intervention Services</i>	900570538, 900570626
<i>Itinerant Services</i>	900570763
<i>Related Service</i>	900570071, 900570203, 900570228, 900570355, 900570482, 900570537, 900570608, 900570656, 900570698, 900570706, 900570865, 900570869, 900570894
<i>Special Class</i>	900570320, 900570321, 900570322, 900570326, 900570550, 900570687, 900570697, 900570921

6.12.2 Sub Committee on Special Education:

6.12.3 Committee on Special Education:

Recommended Program	Student ID Number and Grade
<i>Consultant Teacher Services</i>	900568836 (10), 900566713 (9), 900570680 (5), 900567221 (8), 900570984 (1), 900570945 (9), 900570983 (9), 082690000 (9), 900570971 (11), 900568894 (8), 900570874 (9), 900570901 (10), 091120000 (12), 900566799 (10), 900570273 (9), 900567265 (7), 900570292 (8), 900568108 (10), 900568929 (9)
<i>Integrated Co-Teaching</i>	900568404 (6), 900569304 (2), 900570885 (4), 900568824 (4), 900568137 (5), 900570790 (4), 900568422 (4), 900569708 (3),

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	900569315 (2), 900570627 (4), 900569790 (3), 900570169 (4), 900570892 (3), 900569797 (1), 900570295 (6), 900570294 (4), 900568278 (6), 900568981 (4)
<i>Psychological Counseling</i>	900569013 (8), 900569727 (1)
<i>Related Service</i>	
<i>Special Class</i>	900570650 (3), 900568515 (4), 900566982 (9), 900569680 (1), 900569764 (1), 900569283 (7), 900568725 (4), 900570924 (UG), 900569863 (K), 900569864 (K), 900570622 (2), 900440206 (UG), 900570020 (2), 900569928 (K)

6.13 Approval of Minutes:

6.13.1 May 9, 2023 Regular Board of Education Meeting Minutes

6.13.2 May 17, 2023 Special Board of Education Meeting Minutes

6.13.3 May 24, 2023 Special Board of Education Meeting Minutes

7.0 Presentation of Items for Board Action (Resolutions):

A. Request to Add

B. Request to Remove

Mrs. Szczerbacki **moved** the approval of resolution 7.1.3g, 7.11 and 7.12, and the removal of resolution 7.1.3f; **seconded** by Mr. Buchanan

Mrs. Torain **moved** the approval of the following resolution; **seconded** by Ms. Ramos; approved unanimously;

7.1 New Hire Appointments

Resolved, upon the recommendation of the Superintendent of Schools, that the following individuals are hereby appointed to the listed positions below:

7.1.1 Civil Service Employees' Association (CSEA):

Item No.	Name	Residence	Position & Assignment Location	Step	Grade	Months Worked	Hourly Salary	Annual Salary	Effective Date
7.1.1a	Sonia Garcia	Dunkirk, NY	Teacher Aide, Intermediate School	18		10	\$17.00	\$20,400.00	05/22/2023

Probationary period is May 22, 2023 through May 21, 2024

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7.1.1b	Denise Rodriguez	Dunkirk, NY	Teacher Aide, School 5	12		10	\$15.55	\$18,660.00	05/30/2023
Probationary period is May 30, 2023 through May 29, 2024									

7.1.2 Dunkirk Administrators' Association (DAA): None

Item No.	Name	Residence	Position & Assignment Location	Months Worked	Annual Salary	Effective Date

7.1.3 Dunkirk Teachers' Association (DTA):

Item No.	Name	Residence	Position Tenure Area & Location	Months Worked	Credits/ Step	Annual Salary	Effective Date
7.1.3a	Stephanie Garcia-Collet	Jamestown, NY	Spanish World Languages Secondary School	10	B Step 2	\$43,750	September 5, 2023
The probationary period will be September 5, 2023 to September 4, 2027; to receive tenure, the individual must receive composite or overall APPR ratings of Effective or Highly Effective in at least three of the four preceding years.							
7.1.3b	Michael Schneider	Silver Creek, NY	JROTC Instructor Secondary School	11			September 5, 2023
The probationary period will be September 5, 2023 to September 4, 2024; candidate is not on a tenure track.							
7.1.3c	Deenah Simchick	Derby, NY	Special Education Teacher, CT/ICT/Resource, Secondary School	10	B+36M Step 12	\$65,808.00	July 13, 2023
The probationary period will be September 5, 2023 to September 4, 2026; to receive tenure, the individual must receive composite or overall APPR ratings of Effective or Highly Effective in at least two of the three preceding years. Deenah Simchick previously received tenure in New York State in Special Education; therefore, will fulfill a three-year probationary period instead of four years, per School Law 34:14.							
7.1.3d	Madalyn Traverse	Newfane, NY	Special Education Teacher Special Education Intermediate School	10	B Step 1	\$43,500.00	September 5, 2023
The probationary period will be September 5, 2023 to September 4, 2027; to receive tenure, the individual must receive composite or overall APPR ratings of Effective or Highly Effective in at least three of the four preceding years.							
7.1.3e	Xavier Whitehead	Greece, NY	JROTC Instructor Secondary School	11			September 5, 2023
The probationary period will be September 5, 2023 to September 4, 2024; candidate is not on a tenure track.							
7.1.3g	Jennifer Szalkowski	Dunkirk, NY	School Nurse, School 7	10	B	\$45,327.00	September 5, 2023

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The Civil Service probationary period will be September 5, 2023 to September 4, 2024

7.1.4 Substitutes:

Item No.	Name	Residence	Position/Location	Daily, Permanent Daily, or Long-Term	Rate
7.1.4a	Rick Corsi	Dunkirk, NY	Substitute Teacher, Non-certified, Bachelor's degree	Daily	\$125/day
7.1.4b	Michele Fellingner	Dunkirk, NY	Substitute Teacher, Retired Teacher	Daily	\$175/day
7.1.4c	Mariah Glowniak	Dunkirk, NY	Substitute Teacher Aide	Daily	\$14.20/hour
7.1.4d	Ayla Kramer	Dunkirk, NY	Substitute Teacher, Certified	Permanent Daily	\$220/day effective May 15, 2023
7.1.4e	Elizabeth Marshall	Dunkirk, NY	Substitute Teacher, Non-certified, Bachelor's degree	Permanent Daily	\$170/day effective May 25, 2023
7.1.4f	Joseph Martin	Fredonia, NY	Substitute Teacher, Non-certified, Bachelor's degree	Daily	\$125/day
7.1.4g	Stephanie Plaza	Dunkirk, NY	Substitute Teacher Aide	Daily	\$14.20/hour
7.1.4h	Alana Reagan	Fredonia, NY	Substitute Teacher, Non-certified, Bachelor's degree	Permanent Daily	\$170/day effective May 11, 2023
7.1.4i	Ivy Rivera	Dunkirk, NY	Substitute Teacher, Non-certified, Bachelor's degree	Daily	\$125/day
7.1.4j	Melissa Rodriguez	Dunkirk, NY	Substitute Teacher Aide	Daily	\$1.420/hour
7.1.4k	Sixto Rosario	Dunkirk, NY	Substitute Teacher Aide	Daily	\$14.20/hour
7.1.4l	Zoe Tyler	Dayton, NY	Substitute Teacher, Non-certified, Bachelor's degree	Daily	\$125/day

7.1.5 Other: Temporary Summer Workers

Item No.	Name	Residence	Position	Hourly Salary	k
7.1.5a	James Beehler	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5b	Tessa Braidich	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5c	Jesuan Cuevas	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023

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7.1.5d	Wilfredo DeJesus Maldonado	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5e	Michael Hanlon	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5f	William Hernandez Chevalier	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5g	Conner Jakubowicz	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5h	Chayleen Morales	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5i	Waldemar Morales	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5j	Jaxon Penek	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5k	Bryson Raynor	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5l	Darikson Santana Padilla	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5m	Ian Schulenberg	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5n	Eliseo Vega Hernandez	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5o	Mekiah Sedlacek	Dunkirk, NY	Temporary Summer Worker, Buildings	\$14.20	June 12, 2023
7.1.5p	Jessica Beehler	Dunkirk, NY	Temporary Summer Worker, Grounds	\$14.20	May 15, 2023
7.1.5q	Dante Donato	Dunkirk, NY	Temporary Summer Worker, Grounds	\$14.20	June 12, 2023
7.1.5r	Makayla Pasierb	Dunkirk, NY	Temporary Summer Worker, Grounds	\$14.20	May 15, 2023
7.1.5s	Josue Alfaro	Dunkirk, NY	Temporary Summer Worker, Technology	\$14.20	June 12, 2023
7.1.5t	Nathaniel Bowers	Dunkirk, NY	Temporary Summer Worker, Technology	\$14.20	June 12, 2023
7.1.5u	Emma Goetz	Dunkirk, NY	Temporary Summer Worker, Technology	\$14.20	June 12, 2023
7.1.5v	Tyler Smith	Dunkirk, NY	Temporary Summer Worker, Technology	\$14.20	June 12, 2023
7.1.5w	Briana Bautista	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023

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7.1.5x	Nathan Carlson	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5y	Jediel Collazo Melendez	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5z	Josdiel Collazo Melendez	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5aa	Rafael Cruz Berrios	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5bb	Zackariah Farris	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5cc	Bradon Gustafson	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5dd	Brandon Hernandez	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5ee	Lucas Lawrie	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5ff	Jaylen McMichael	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5gg	Ahmad Mohamad Narvaez	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5hh	Yuleisy Ortiz	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5ii	Joseph Reynolds	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5jj	Izael Rivera	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5kk	Angel Rosa Cruz	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5ll	Grace Saye	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5m m	Dakota Sedlacek	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5nn	Quanyay Thomas	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023
7.1.5oo	Erick Samuel Vargas Guzman	Dunkirk, NY	Temporary Summer Worker, Alternate	\$14.20	June 12, 2023

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Mr. Helwig **moved** the approval of the following resolution; **seconded** by Mr. Buchanan; approved unanimously;

7.2 Tenure Appointments:

Resolved, upon the recommendation of the Superintendent of Schools that the following individuals are hereby appointed on tenure with the effective date as noted:

Item	Name	Tenure Area	Effective Date	Bargaining Unit
7.2.1	Aldyn Carlson	Elementary Education	September 2,2023	DTA
7.2.2	Jacklyn Ellwood	Elementary Education	September 2, 2023	DTA
7.2.3	Mary Lang	Elementary Education	September 2, 2023	DTA
7.2.4	Sarah Meyers	English as a Second Language	September 2, 2023	DTA
7.2.5	Kathryn Pilgrim	Special Education General	September 2, 2023	DTA
7.2.6	Dillen Rodgers	Physical Education	September 2, 2023	DTA
7.2.7	Denise Sievert	Remedial Reading	September 2, 2023	DTA
7.2.8	Melissa Mead	Music	September 17, 2023	DTA

Dr. Frazier then spoke about how each teacher has chosen Dunkirk and Dunkirk has chosen them. He also recited a short poem before asking their p rincipals to come up, say a few words about them, and present them with their certificate.

Mr. Catalano **moved** the approval of the following resolution; **seconded** by Mrs. Torain; approved unanimously;

7.3 Approval of Budget Transfer:

Resolved, upon the recommendation of the Superintendent of Schools that the budget transfer totaling \$30,987.50 to the Substitute Teacher Code be approved.

Account Number FROM	Amount	Account Number TO
A2110.154-00-0000	\$30,987.50	A2110.140-00-0000

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Mrs. Szczerbacki **moved** the approval of the following resolution; **seconded** by Mr. Helwig; approved unanimously;

7.4 Approval of Allocation of Excess Funds:

Resolved, that the Board of Education of the Dunkirk City School District approves the allocation of excess funds from June 30, 2023 totalling \$350,000.000 from the A911 Unappropriated Fund Balance to A828 Reserve for Teacher's Retirement System.

And be it further,

Resolved, that the Board of Education of the Dunkirk City School District approves the allocation of excess funds from June 30, 2023 up to \$2,500,000.00 from the A911 Unappropriated Fund Balance to A889 Unemployment Reserve.

And be it further,

Resolved, that the Board of Education of the Dunkirk City School District approves the allocation of excess funds from June 30, 2023 up to \$1,500,000.00 from the A911 Unappropriated Fund Balance to A899.04 Capital Reserve 2023.

Mr. Buchanan **moved** the approval of the following resolution; **seconded** by Mr. Catalano; approved unanimously;

7.5 Approval of Change Orders for Construction:

Resolved, that the following Phase 2 change orders for the Planned Facilities Upgrade 2020 be approved:

E.E Austin & Son, Inc.	GC-018	\$5,990.58
E.E Austin & Son, Inc.	GC-016	\$14,780.00
E.E Austin & Son, Inc.	GC-017	\$29,860.00
BECC Electric, Inc.	EC-006	\$13,462.00
BECC Electric, Inc.	EC-007	\$1,549.00
Scobell Company Inc.	MC-003	\$29,862.08
Scobell Company Inc.	MC-004	\$30,780.52

Mrs. Torain **moved** the approval of the following resolution; **seconded** by Mr. Helwig; approved Unanimously;

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7.6 Awarding of Bid for Diesel Fuel for the 2023-2024 School Year:

Whereas, sealed bids for Diesel Fuel were duly advertised, received and publicly opened at 2:45 on Wednesday June 7, 2023 and

Whereas, bids from the following were received:

TPS Supply Corp.	\$2.965/Gal
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Therefore, be it

Resolved, that an analysis of the bids based on the specifications and low price indicate that TPS Supply Corp. Silver Creek, NY, be awarded the bid for Diesel fuel for the 2023-2024 School Year.

Mrs. Torain **moved** the approval of the following resolution; **seconded** by Mr. Helwig; approved Unanimously;

7.7 Awarding of Bid for Waste Removal and Recycling for the 2023-2024 School Year:

Whereas, sealed bids for Waste Removal and Recycling were duly advertised, received and publicly opened at 3:00 on Wednesday June 7, 2023 and

Whereas, bids from the following were received:

Casella Waste Management of NY Inc.	\$33,981.00
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Therefore, be it

Resolved, that an analysis of the bids based on the specifications and low price indicate that Casella Waste Management of NY Inc., be awarded the bid for Waste Removal and Recycling for the 2023-2024 School Year.

Mr. Helwig **moved** the approval of the following resolution; **seconded** by Mr. Buchanan; approved Unanimously;

7.8 Acceptance of RFP Results:

Resolved, upon the recommendation of the Superintendent of Schools that the Board of Education accepts the RFP results completed by Erie 1 BOCES for External Audit Services for the Dunkirk City School District and award the contract to Drescher & Malecki, LLP for the years 2023 through and including 2027.

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Mr. Catalano **moved** the approval of the following resolution; **seconded** by Ms. Ramos; approved Unanimously;

7.9 Approval of the Employment Agreement with the Personnel Relations Assistant:

Resolved, that the Employment Agreement between the Dunkirk City School District and the Personnel Relations Assistant, Wendy Pagano, Silver Creek, NY who is not represented by any bargaining unit, be established as presented to the Board of Education, effective July 1, 2023 - June 30, 2026

The Superintendent and the Board of Education President are hereby authorized to execute said Employment Agreement

Mr. Buchanan **moved** the approval of the following resolution; **seconded** by Ms. Ramos; approved Unanimously;

7.10 Date of Annual Reorganizational Meeting:

Resolved, upon the recommendation of the Superintendent of Schools to set the date of the Reorganizational Meeting for 5:00 on Tuesday July 11, 2023 in the The Reverend Roosevelt Haynes Large Group Instruction and Conference Room of the Dunkirk Secondary School

Mr. Helwig **moved** the approval of the following resolution; **seconded** by Mrs. Szczerbacki; approved Unanimously;

7.11 Awarding of Bid for P-TECH Kent 13” x 40 Geared Head Toolroom Lathe:

Whereas, sealed bids for the Kent 13” x 40 Geared Head Toolroom Lathe were duly advertised, received and closed on May 12, 2023, and

Whereas, bids from the following were received:

LINC Products & Services, LLC	\$22,728.00
Technology International, Inc	\$31,450.00

Therefore, be it

Resolved, that an analysis of the submitted bids based on the specifications and low price indicated that LINC Products & Services, LLC, Frewsburg, NY be awarded the bid for the Kent Lathe.

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*Note: Delivery and installation will be made within 30 days of LICN Products and Services, LLC receiving the Purchase Order. Cost includes installed DRO, extended warranty, delivery and installation

Ms. Ramos **moved** the approval of the following resolution; **seconded** by Mr. Catalano; approved Unanimously;

7.12 Awarding of Bid for P-TECH ACER 3VS-II-E-Mill Milling Machine:

Whereas, sealed bids for the ACER Mill Milling Machine were duly advertised, received and closed on May 12, 2023, and

Whereas, bids from the following were received:

LINC Products & Services, LLC	\$18,840.00
Technology International, Inc	\$28,750.00
A.W. Miller Technical Sales, Inc	\$14,865.00

Therefore, be it

Resolved, that an analysis of the submitted bids based on the specifications and low price indicated that A.W. Miller Technical Sales, Inc., East Aurora, NY be awarded the bid for the ACER Milling Machine.

*Note: Cost includes installed DRO, extra one year parts warranty, and delivery

8.0 Other Matters for Consideration:

8.1 Old Business:

None

8.2 New Business:

None

9.0 Questions and Oral Communications of the Public: None

10.0 Adjournment of Regular Meeting:

Mrs. Szczaerbacki **moved** to adjourn; **seconded** by Mr. Helwig; carried unanimously at 6:26 PM.